

**REGULAR MEETING of the Burrillville Town Council held Wednesday, April 8, 2015 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.**

**PRESENT: Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place**

**MEMBERS ABSENT: None**

**1. There was a Moment of Silence In Memory of Helen Fairbrother Moroney, lifelong Burrillville resident and Jean R. “John” Obuchon of the Burrillville Department of Public Works, followed by the Pledge of Allegiance.**

**2. VOTED to accept the minutes of the regular meeting held March 25, 2015 and the special meetings held March 18 and March 24, 2015 and dispense with the reading of said minutes.**

**Motion by Councilor David J. Place. Seconded by Councilor Nancy F Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**3. Public Comment: None**

#### **4. General Good and Welfare of the Town of Burrillville**

**Council President John F. Pacheco III noted that the Burrillville All Night Grad Party is conducting fundraising activities to avoid the need to charge students for the event.**

**Council President John F. Pacheco III congratulated the Burrillville Boys Hockey Team for their championship win.**

#### **5. Special Business:**

**15-081 VOTED to adopt a proclamation honoring Library Director Sandra P. Mundy at the time of her retirement, as follows:**

##### **Burrillville Town Council**

##### **Proclamation**

**Whereas, After almost forty five years of service to the Town of Burrillville at the Jesse M. Smith Memorial Library, Sandra P. Mundy will retire on April 30, 2015; and**

**Whereas, While earning her Master of Library Science degree from the University of Rhode Island, Sandra P. Mundy was hired as librarian of the Jesse M. Smith Memorial Library; and**

**Whereas, Although being hired as part time on October 15, 1970, it wasn't long before she became a full time librarian as the need to**

**increase operational hours became apparent; and**

**Whereas, During the 1970's when the library consisted of a collection of 7,200 volumes and 2,500 square feet, Sandra was responsible for all operations including cataloging, children's story times, shoveling and even minor building repairs; and**

**Whereas, At that time, Sandra P. Mundy continued to improve library services to include a record collection, preschool story times, a sewing pattern exchange, large print books and exhibits as well as increased funding; and**

**Whereas, During the 1980's, as the population of the town increased so did circulation, Sandra added audio and video cassettes as well as a Children's Librarian to meet growing demand; and**

**Whereas, By 1989 Sandra P. Mundy recognized that the community would have a need for a new library, in the meantime she would oversee an expansion including a new program room, handicap access and an expanded children's department; and**

**Whereas, In 1995 Sandra P. Mundy oversaw the monumental task of manually entering all of the library's holdings in the statewide database thereby linking them to public libraries throughout the state; and**

**Whereas, By 2002 the Stillwater Mill Center site was chosen for the new library, a groundbreaking was held in 2006 and the grand opening was held April 7, 2008; and**

**Whereas, Sandra P. Mundy was instrumental in growing the library in both square footage and services to ensure the residents of Burrillville had an outstanding public library; and**

**Whereas, The new Jesse M. Smith Memorial Library is now a 24,900 square foot building with a collection of 76,663 volumes; and**  
**Whereas, Through her interest in science fiction, particularly Star Trek, historical fiction, gardening, birds, trivia and historic costuming, Sandra P. Mundy has brought a richness to the Jesse M. Smith Memorial Library's programs; and**  
**Whereas, Sandra P. Mundy will be greatly missed by Burrillville residents, therefore we all wish she may boldly go where no man has gone before and live long and prosper.**

**NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville on this 24th day of April 2015 join the Jesse M. Smith Memorial Library Board, Staff and Patrons in their sincere appreciation of Sandra Mundy's dedicated service and congratulate her on a job well done.**

**BE IT FURTHER RESOLVED that we, the Town Council honor and commend Sandra P. Mundy and wish her, and her husband Lewis and mother Claire, to whom she is devoted, well in all of her future endeavors.**

**Motion by Councilor Nancy F Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-082 VOTED to adopt a proclamation honoring Nicholas Wattendorf upon his elevation to the rank of Eagle Scout, as follows:**

**Burrillville Town Council**

**Proclamation**

**Whereas, Nicholas is the son of Bruce and Denise Wattendorf and benefits from the support of his sibling Michaela; and**

**Whereas, Nicholas Wattendorf is being honored for his accomplishments in Scouting after having attained the commendable rank of Eagle Scout; and**

**Whereas, As a member of Troop 102 in Mapleville, Nicholas Wattendorf has earned twenty six merit badges. He has served his troop since 2007 and participated in the National Youth Leadership Training Program; and**

**Whereas, Nicholas graduated from Burrillville High School and is enrolled in the Technology Education program at Rhode Island College; and**

**Whereas, Nicholas's Eagle Scout Project, "Raising the Roof at Our Lady of Good Help" was to construct a brand new roof on the garage belonging Our Lady of Good Help Church; and**

**Whereas, Nicholas's interests also include robotics and ham radio operations. He is an accomplished trumpet player as well.**

**Whereas, On this day Nicholas Wattendorf is being honored for attaining the rank of Eagle Scout and the Town Council of the Town**

**of Burrillville joins his family in congratulating him on his achievement.**

**Now therefore be it resolved that we, the Town Council of the Town of Burrillville on this 19th day of April 2015 do hereby honor and commend Nicholas Wattendorf for obtaining the rank of Eagle Scout and all of the accomplishments that entails.**

**Be it further resolved that we, the Town Council of the Town of Burrillville hereby wish Nicholas Wattendorf well in all of his future endeavors.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-083 VOTED to grant an annual arcade license to John J. Bateman, Spring Lake Arcade, to apply at 52 Old Hillside Drive, Glendale on property owned by the Town of Burrillville.**

**Motion by Councilor David J. Place. Seconded by Councilor Nancy F Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette**

**Brown, Donald A. Fox and David J. Place.**

**15-084 VOTED to grant to the Nasonville Volunteer Fire Department a special event victualing license to apply on April 26, 2015 and September 27, 2015 and a Class F liquor license to apply on April 26, 2015 at 2577 Victory Highway, Nasonville on property owned by the Nasonville Fire District (Assessor's Map 114, Lot 32.**

**Motion by Councilor Michelle D. Bouchard. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-085 VOTED to grant an annual hawkers & peddlers license to Patricia Meneguzzo, Rocket LLC, to apply throughout the town of Burrillville.**

**Motion by Councilor Michelle D. Bouchard. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**6. Petitions: None**

**7. Public Hearing: None**

## **8. Unfinished Business:**

**15-080 VOTED that an amount not-to-exceed \$10,000 be appropriated for legal fees associated with employee pension litigation with the funding from a transfer from the Town's Unassigned General Fund Balance.**

**Motion by Councilor Nancy F Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**Note: The transfer of these funds requires the affirmative vote of six (6) Council members due to appropriation of funds from the Unassigned General Fund Balance.**

**14-231 VOTED to open the request for amendments to Chapter IX, Land Use of the Burrillville Comprehensive Plan proposed for the purpose of including 1) Chapel Street from River Street to Union Avenue, 2) the former Boliden Metech Mill in Mapleville and 3) the Pliant site in Nasonville as potential redevelopment sites.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors**

**Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**Discussion: Michael C. Wood, Town Manager, reported on the process amending the Comprehensive Plan to allow for the potential, eventual expansion of redevelopment districts. It was noted that the potential districts description did not match the map of potential districts. There was some objection to considering residential properties from Foster Street, Harrisville to the river and to considering the property located at Map 114, Lot 012 owned by Nason Square LLC.**

**VOTED to exclude the Nasonville property by request from the property owner at this point.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to refer the recommended changes as they have been amended by the Council to the Ordinance Subcommittee.**

**Motion by Councilor David J. Place. Seconded by Councilor Kimberly**

**Brisette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

## **9. New Business:**

**15-086 VOTED to approve selection of a Probationary Officer Candidate for the upcoming 125th session of the Rhode Island Municipal Police Academy (RIMPA) scheduled to begin on July 20, 2015.**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-087 VOTED that the bid for Statistical Property Tax Revaluation services #15-007 be awarded to the low and only bidder, Vision Government Solutions, in the amount of \$114,240.**

**Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors**

**Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-088 VOTED to open the correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding his request that the Town Council consider an appropriation of \$173,606 in unused CIP funds for the School Department's FY2016 technology plan.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**Discussion: Dr. Pallotta explained the request to use funding reserved for the FY2016 Capital Improvement Program for the School Department's technology program. The purpose of the technology program was reviewed and discussed. Dr. Pallotta asked the Town Council to take the request under consideration during discussion of the FY2016 operating budget.**

**VOTED to receive and file.**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and**

**Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-089 VOTED to open the correspondence from Donison Allen regarding his request to make a presentation related to concerns with The Partnership for Assessment of Readiness for College and Careers (PARCC) testing and the Burrillville School Department technology initiative.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**Discussion: Donison Allen of 451 Lapham Farm Road addressed the Town Council regarding many parents concerns with the PARCC testing and the rationale for their decision to opt out of the test. Mr. Allen voiced concerns with the School Department's technology plan, announced a presentation by Dr. Peg Luksit scheduled for April 11, 2015 in Middletown, RI, and commented on research related to health implications of long-term exposure to low-level microwave radiation. These matters were discussed. Dr. Frank Pallotta, Superintendent of Schools, addressed the Town Council about issues raised by Mr. Allen.**

**VOTED to receive and file.**

**Motion by Councilor David J. Place. Seconded by Councilor Nancy F. Binns. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-090 Correspondence from Councilor David J. Place, Chair of the Screening Subcommittee, regarding the Committee's recommendations**

**VOTED to reappoint Paul A. MacDonald as a member of the Personnel Board to serve a three-year term to expire March 31, 2018**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to reappoint Edward F. Bonczek as a member of the Redevelopment Agency to serve a five-year term to expire March 31, 2020**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Donald A. Fox. The motion carried, six in favor, one opposed. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place. Councilor Stephen N. Rawson voted in opposition.**

**VOTED to reappoint Renay McLeish as an alternate member of the Redevelopment Agency to serve a two-year term to expire March 31, 2017**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to reappoint Leslie Bowen as an alternate member of the Board of Canvassers to serve a six-year term to expire March 2, 2021**

**Motion by Councilor Michelle D. Bouchard. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly**

**Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to reappoint Christopher Desjardins as a member of the Planning Board to serve a three-year term to expire March 31, 2018**  
**Motion by Councilor Nancy F. Binns. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to reappoint Bruce Ferreira as a member of the Planning Board to serve a three-year term to expire March 31, 2018**

**Motion by Councilor Michelle D. Bouchard. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to reappoint Jeffrey Presbrey as a member of the Planning Board to serve a three-year term to expire March 31, 2018**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette**

**Brown, Donald A. Fox and David J. Place.**

**VOTED to elevate of Donison Allen from alternate to full member of the Budget Board to serve an unexpired three-year term to expire June 30, 2017**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to appoint Stephen Damato as a member of the Board of Administration**

**Motion by Councilor Donald A. Fox. Seconded by Councilor David J. Place. The motion carried, five in favor, two opposed. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Michelle D. Bouchard, Donald A. Fox and David J. Place. Councilors Nancy F. Binns and Kimberly Brissette Brown voted in opposition.**

**VOTED to appoint Robin Muksian-Schutt as a member of the Board of Administration**

**Motion by Councilor Donald A. Fox. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-091 VOTED to refer to the Screening Subcommittee the application of Jose Pedro for reappointment to the Conservation Commission.**

**Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-092 VOTED to grant the request from the Armenian National Committee of Rhode Island for a Moment of Silence; and that the Armenian flag be flown over the town building on April 24, 2015.**

**Motion by Councilor Donald A. Fox. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**Discussion: Council President read:**

**This year marks the 100th Anniversary of the Armenian Genocide. We are asking for a moment of silence at your first Town council meeting in April, and that the following be read as part of the minutes: Please stand for a moment of silence in remembrance of the 1.5 million Armenians who perished in the Genocide of 1915.**

**15-093 VOTED to adopt a resolution seeking legislation that would amend RIGL §44-18-30, Gross receipts from sales and use taxes, establishing an exemption from the sale, storage, use, and the other consumption in this state, of and by the Redevelopment Agency of Burrillville, as follows:**

**Burrillville Town Council Resolution**

**in support An Act Relating to Taxation - Exempting the Redevelopment Agency of Burrillville from sales and use taxes**

**Whereas, sections of the Town of Burrillville are deteriorated, blighted areas which have created very difficult challenges to economic development; and**

**Whereas, the serious challenges of economic development and/or redevelopment have not been met by private enterprise alone and the impact is being felt throughout the community; and**

**Whereas, legislation has been enacted to encourage redevelopment of the deteriorated, blighted areas through the formation of local redevelopment agencies; and**

**Whereas, the ability to attract development and increase the non-residential tax base improves municipalities' ability to finance school systems, municipal services and infrastructure, thereby improving the quality of life; and**

**Whereas, the Redevelopment Agency of Burrillville was established pursuant to RIGL §45-31 – 45-33 to address these challenges; and**

**Whereas, the purpose of the Redevelopment Agency is to encourage, direct, and regulate new development and redevelopment within districts, and to acquire and redevelop those areas itself, which the agency determines cannot be redeveloped otherwise; and**

**Whereas, the exemption from sales and use taxes would support the purpose of the Redevelopment Agency of Burrillville to the benefit of the Town of Burrillville and its residents.**

**NOW THEREFORE BE IT RESOLVED that we, the Town Council of the Town of Burrillville, do hereby respectfully request that our legislative delegation introduce legislation that would amend §44-18-30 Gross receipts exempt from sales and use taxes, establishing an exemption from the sale, storage, use, and other consumption in this state, of and by the Redevelopment Agency of Burrillville.**

**Motion by Councilor David J. Place. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-094 VOTED to open the Rhode Island League of Cities and Towns document Tax and Borrow: An RILCT Perspective related to the Governor's FY2016 Budget.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to receive and file.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-095 VOTED to receive and file the resolution of the Smithfield School Committee designating March as Women's History Month.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette**

**Brown, Donald A. Fox and David J. Place.**

**15-096 VOTED to receive and file the East Greenwich Town Council Resolution supporting S 0144 and H 5275 relating to Education – Foundation Level School Support.**

**Motion by Councilor Kimberly Brissette Brown. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-097 VOTED to open the Town of Portsmouth Resolution #2015-3-23 requesting legislation to enable School Committees to return surplus money to the appropriating authority.**

**Motion by Councilor Stephen N. Rawson. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to receive and file.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen**

**N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-098 VOTED to open consideration and action on other legislation pending before the Rhode Island General Assembly.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**Discussion: Councilor David J. Place reviewed the provisions of House Bill 2015 – H 6024, An Act Relating to Financial Institutions which would add Chapter 22, State Bank. The bill was reviewed and discussed.**

**VOTED to oppose.**

**Motion by Councilor David J. Place. Seconded by Councilor Donald A. Fox. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

## **10. Town Clerk/Communication:**

**15-099 VOTED to receive and file the Notice of DEM workshop to discuss Updates to List of Impaired Waters.**

**Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**15-100 VOTED to open the Temporary Use and Access Agreement between the State of Rhode Island and the Burrillville Redevelopment Agency relative to a portion of Assessor's Map 175, Lot 102 in conjunction with the project designated as the "1R Highway Improvements to Main Street (RI Route 107)".**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor Kimberly Brissette Brown. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**VOTED to receive and file.**

**Motion by Councilor David J. Place. Seconded by Councilor Michelle D. Bouchard. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**11. Additional New Business:**

**15-101 VOTED to grant the request for executive session from Michael C. Wood, Town Manager, pursuant to Rhode Island Open Meeting Law:**

**A) [§42-46-5(a)(2)] for discussion and action relative to employee pension litigation; and**

**B) [§42-46-5 (a)(2)] for discussion and action pertaining to collective bargaining between the town of Burrillville and the Burrillville Fraternal Order of Police, Lodge No. 27.**

**Motion by Councilor Nancy F. Binns. Seconded by Councilor David J. Place. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**The Town Council returned to open session at 8:54 P.M.**

**VOTED to seal the minutes of executive session noting that one vote**

**had been taken.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**12. VOTED to adjourn at 8:54 P.M.**

**Motion by Councilor David J. Place. Seconded by Councilor Stephen N. Rawson. The vote was unanimous. Voting in favor of the motion were Council President John F. Pacheco III and Councilors Stephen N. Rawson, Nancy F. Binns, Michelle D. Bouchard, Kimberly Brissette Brown, Donald A. Fox and David J. Place.**

**The meeting was recorded.**

**Louise R. Phaneuf, Town Clerk**